

**BUSINESS ADVISORY BOARD
MEETING AGENDA
451 S. State Street, Room 326
Wednesday, May 8th, 2013
8:30 a.m. – 10:00 a.m.**

Conducting: Judy Cullen, Chair
Paula Jojola Brog, Vice-Chair

- 8:30 – 8:40 a.m. Announcements and Business, Judy Reese Cullen**
- Action Item: If a quorum is present at the meeting, the Business Advisory Board (BAB) will vote on the approval of minutes from February, March and April 2013 and discuss operating procedures.
- 8:40 – 9:00 a.m. West Capital Hill Master Plan, SLC Planning Department, Michaela Oktay**
- Discussion: BAB will receive a briefing from Michaela Oktay with the Salt Lake City Planning Department regarding the West Capital Hill Master Plan.
- 9:00 – 9:20 a.m. Doing Business, SLC Community and Economic Development, Eric Shaw**
- Discussion: BAB will receive a briefing from Eric Shaw, the Director of SLC's Community and Economic Development Department.
- 9:20 – 9:25 a.m. Board Seat Update, Mayor's Office**
- Review & Discussion Item: BAB will receive an update on the recommendations for board members and the process of appointment.
- 9:25 – 9:35 a.m. Local Talks-"The Power of Us"-Speaker Series Event, Nan Seymour/Camille Winnie**
- Review & Discussion Item: BAB will receive an update on the Local Talks Speaker Series taking place at Library Square on the evening of May 8th.
- 9:35 – 10:00 a.m. Open Floor-All**
- 10:00 a.m. Adjournment**
- Calendar: Next Meeting – June 12th, 2013**

People with Disabilities may make requests for reasonable accommodation no later than 48 hours in advance in order to attend this Business Advisory Board meeting. Accommodations may include alternate formats, interpreters, and other auxiliary aids. This is an accessible facility. For questions, requests, or additional information, please contact the Office of Economic Development at 535-7159; TDD 535-6220.